

**TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
JANUARY 12, 2021 – 7:00 P.M.
VIRTUAL MEETING**

MINUTES

Members in Attendance: Tony Tarnowski, Majorie Mlodzinski, Marilynn Turner, Kevin Hastings, Ron Silberman, Sean Nadeau, Joe Ruiz

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: None

Alternates Absent: None

Others Present: BOS Liaison Rosemary Coyle, Director of Senior Services Patty Watts, Silver/Petrucelli: Matthew Gallerani, David Stein; CSG: Mark Garilli, Sam D'Agostino

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m.
2. **Seating of Alternate members:** None
3. **Amendments to Agenda:** None
4. **Citizens Comments:** None
5. **Approval of Minutes of December 22, 2020:** J. Ruiz motioned to approve the minutes of December 22, 2020, seconded by K. Hastings. All members voted in favor with S. Nadeau abstaining. **MOTION CARRIED.**
6. **Correspondence:** None
- a. **Discussion with Matt Bordeaux and 1/14/21 meeting:** Chairman Tarnowski will be meeting with the P&Z department to discuss what they will be expecting from the committee when the project is brought before P&Z for approval.
7. **Approval of Invoices:** None
8. **Report of Architect and possible action:** D. Stein gave an overview of what he will be presenting at the joint board meeting.
9. **Public Information Sub-committee Report:** The subcommittee continues to meet to prepare the presentation for the joint board meeting.
10. **Owner's Representative Update**
 - a. **Contract Status Update:** Chairman Tarnowski will follow up with the First Selectman as it should be ready to be signed by her.
 - b. **Project Budget report and possible action:** A special meeting will be held on Tuesday, January 19th at 6:00 to finalize and approve the estimated cost that will be included in the presentation.
 - c. **Dry-run of Presentation to Boards of Selectmen and Finance:** Presenting members, as well as Silver Petrucelli and CSG, gave a dry-run of the presentation and made minor changes.
 - d. **January 21, 2021 joint meeting with boards of Selectmen and Finance:** The meeting will start at 6:00 p.m.

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11. Overall Project Schedule review: Members discussed how to improve the clarity of the schedule.

12. Open items

- a. **Other Funding Sources:** Fundraising for areas of the project, such as the patio, will be explored later on in the project.

13. Citizens Comments: None

14. Adjournment: K. Hasting motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:20 p.m.

Submitted by,


Dawn LePage, Clerk